2008 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPE

Apr 23, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N06000004624 04-23-2008 90033 031 ****61.25 THE PEACE RIVER PRESERVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 989 TAMIAMI TRAIL 989 TAMIAMI TRAIL PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4166 TAMJAMI TRAIL 4166 TAMJAMI Suite, Apt, #, etc. 04082008 Chq-NP CR2E037 (12/06) 4. FEI Number 20-4900398 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILEMAN, ARIANA R. 1107 W. MARION AVE., STE. 112 Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA, FL 33950 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D VP TITLE ☐ Delete TITLE ☐ Addition NAME BESHEARS, MARC NAME 989 TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS PORT, CHARLOTTE, FL 33953 CITY-ST-ZIP CITY-ST-ZIP 057 TITLE ☐ Delete TITLE ☐ Addition SMITH, KATHY NAME NAME STREET ADDRESS 4030 GULF OF MEXICO DR STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Addition DEGROSS, BRITTANY NAMÉ STREET ADDRESS 989 TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED